

V E S T I N G C I T Y C O U N C I L
A G E N D A



CHANGES AND CORRECTIONS
THURSDAY, DECEMBER 16, 2010

ACTION ITEMS:

Item #5: Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BUYBOARD) ... ~~This Cooperative Contract is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.~~ **This contract is in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). Although this Cooperative Contract is exempt from the MBE/WBE Program, Kraftsman identified 16.44 % MBE and 17.75% WBE subcontractor participation.**

Item #46: **Withdrawn**

Item #49 & 50: **Recommended by the Electric Utility Commission**

Item #54: **Withdrawn**

Item #66: Authorize a resolution to approve the Amended and Restated Articles ... (Mayor Lee Leffingwell Council Member Randi Shade **and Mayor Pro Tem Mike Martinez**)

Item #67: Approve a resolution amending the City's Legislative Program for the 82nd Texas Legislature... (Mayor Pro Tem Mike Martinez Council Member Chris Riley **and Mayor Lee Leffingwell**)

Item #68: Approve a resolution regarding compliance with the standards and ... (Mayor Pro Tem Mike Martinez Council Member Randi Shade **and Council Member Sheryl Cole**)

Item #69: Approve a resolution directing the City Manager to work with the Historic Landmark Commission ... (Council Member Laura Morrison Mayor Lee Leffingwell **and Council Member Bill Spelman**)

Item #91: **Planning Commission Recommendation should read: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning.**

Item #95: **Recommended by the Planning Commission**

Item #97: **Recommended by the Planning Commission**

AGENDA**TIME CERTAIN ITEMS:**

10:30 MORNING BRIEFINGS

1. ANNUAL REPORT FROM AUSTIN TECHNOLOGIES INCUBATOR (ATI) ON 2010 ACTIVITIES AND ACCOMPLISHMENTS
2. AUSTIN WATER 140 GPCD CONSERVATION PLAN

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS AND POSSIBLE ACTIONS

5:30 LIVE MUSIC AND PROCLAMATIONS, **CHARLIE FAYE, MUSICIAN**

ITEMS PULLED OFF THE CONSENT AGENDA

Item 59: Pulled by Council Member Laura Morrison

LATE BACK UP:

Item#18: Revised Amendment (EGRSO)

Item #19: Revised Agreement (EGRSO)

Item #26: Judgment (LAW)

Item #29: Revised Resolution (LAW)

Item #33: Revised Exhibit A (LAW)

Items#66-70: Fiscal Memos (IFC)

Item #68: Revised Resolution (LAW)

Item #69: Revised Resolution (IFC)

Item #94: Sound Mitigation Measures (PDRD)